

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JUNE 14, 2012
THIRD FLOOR MEETING ROOM

Revised
6/12/12

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. FrederickWORKS One Job at a Time Recognition – [Summit Pet Product Distributors](#)
 - B. [Appointments](#)/Reappointments to Boards and Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) 1
 - C. To Consider Zoning Text Amendment #ZT-12-03 - Communication Towers - Larry Smith, Community Development Division
(10 Minutes - Board Decision) 2
- VII. **AGENDA BRIEFING**
Tuesday, June 19, 2012, at 7:00 p.m.
 - Proposed Ordinance Regarding Trailer Park Tax Rate Reduction – Lori Depies, Finance Division
 - To Consider Two (2) Ordinances to Amend the Frederick County Adequate Public Facilities Ordinance – School Construction Fees – Kathy Mitchell, Office of the County Attorney
- VIII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** 3
The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- IX. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)

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- B. [Decision on the Proposed](#) Ordinance to Amend the Building, Electrical, and Plumbing Chapters of the Frederick County Code (Public hearing held 5/31/12) – Gary Hessong, Community Development Division
(10 Minutes - Board Decision) **4**
- C. [Commission for Women's](#) LPGA Futures Tour Contract (Continued from 6/7/12) – Pat Rosensteel, Citizens Services Division
(10 Minutes - Board Decision) **5**
- D. [Grants Specialist Update](#) – Pat Fleet, Office of the County Manager
(5 Minutes - Board Information) **6**

The following item was removed from the agenda:

Ijamsville Road / Bush Creek Interceptor Sewer Property Acquisition – Richard McCain, Office of the County Attorney

- E. [Lease Agreement](#) Between Frederick County and YMCA / Head Start Program – Wayne Roach, Public Works Division
(10 Minutes - Board Decision) **8**
- X. **COMMISSIONERS COMMENTS**
- XI. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- XII. **QUESTIONS - PRESS**
- XIII. **CLOSED SESSION**
- Maryland Annotated Code State Government Article § 10-508(a) (14) Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.
- Topic:** To discuss whether to award a renewal of a county contract and, if so, the terms and the negotiating strategy for the renewal. **A**

The following item was added to the agenda:

- Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto; and (7) To consult with counsel to obtain legal advice on a legal matter
- Topic:** To discuss with the county's attorneys and others the acquisition of real property for county road and sewer purposes. **B**
- XIV. **ADJOURN**

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #12-207](#) – PeopleSoft Pension Administration Module Functional and Technical Consulting Services Contract for Human Resources (Renewal Contract)
Award to: eFusion Consulting
Award amount: \$379,000 (100% funded by the Retirement Trust Fund)
2. [Purchasing Memo #12-211](#) – Local Access Mechanism – Single Point of Access for Western Maryland and Frederick County Systems Navigation
Award to: Mental Health Association of Frederick County
Award amount: \$166,619.00 (100% funded by the Governor's Office for Children)
3. [Purchasing Memo #12-216](#) – Cairns Firefighter Personal Protection Equipment (Piggyback Contract)
Award to: Municipal Emergency Services, Inc.
Award amount: \$341,252.00
4. [Purchasing Memo #12-218](#) - Bid #12-CP-15, Effluent Outfall Backflow Preventer at Adamstown Pumping Station
Award to: Snyder Environmental Services, Inc.
Award amount: \$53,050.00

CHANGE ORDER

1. [Change Order No. 168](#), Citizens Care and Rehabilitation Center, Contract No. C11300/C11302 – Chuck Nipe, Public Works Division

GRANTS

1. [Edward J. Byrne Memorial](#) Justice Assistance Grant (BJAG) Application – Paul Wolford, Circuit Court
2. [Rapid Response Early](#) Intervention Grant FY 2013 - Laurie Holden, Citizens Services Division
3. [Workforce Investment](#) Act Grant Modification - Laurie Holden, Citizens Services Division
4. [Department of Social Services](#) Summer Jobs Agreement – Laurie Holden, Citizens Services Division
5. [FY 2013 Community](#) Partnership Agreement – Christal Hanson, Citizens Services Division
6. [FY 2013 Home Visiting](#) Grant Application – Christal Hanson, Citizens Services Division

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.